

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001300

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MIAMI-DADE GAY & LESBIAN CHAMBER OF COMMERCE, INC.

## Current Principal Place of Business:

3510 BISCAYNE BLVD  
#202  
MIAMI, FL 33137

## New Principal Place of Business:

3510 BISCAYNE BLVD  
SUITE 205  
MIAMI, FL 33137

## Current Mailing Address:

3510 BISCAYNE BOULEVARD  
#202  
MIAMI, FL 33137

## New Mailing Address:

3510 BISCAYNE BLVD  
SUITE 205  
MIAMI, FL 33137

FEI Number: 65-0997245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOZLOWSKI, STEVEN  
927 LINCOLN ROAD  
118  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

DAVIS, MARTY  
609 NE 127TH STREET  
NORTH MIAMI, FL 33161 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTY DAVIS

04/30/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ADKINS, STEVEN  
Address: 1521 ALTON RD. #409  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST ( ) Delete  
Name: VITA, MICHAEL  
Address: 218 NE 51 STREET, #1  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Delete  
Name: NEARY, GEORGE  
Address: 701 BRICKELL AVE. SUITE 2700  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: ALLER, MICHAEL  
Address: 1700 CONVENTION CEMNTER DRIVE 4TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ADKINS, STEVEN  
Address: 3510 BISCAYNE BLVD., STE. 205  
City-St-Zip: MIAMI, FL 33137 US

Title: S/T (X) Change ( ) Addition  
Name: VITA, MICHAEL  
Address: 218 NE 51 STREET, #1  
City-St-Zip: MIAMI, FL 33137 US

Title: D (X) Change ( ) Addition  
Name: NEARY, GEORGE  
Address: 701 BRICKELL AVENUE, STE. 2700  
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change ( ) Addition  
Name: ALLER, MICHAEL  
Address: 1700 CONVENTION CENTER DRIVE, 4TH FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL VITA

S/T

04/30/2008

Electronic Signature of Signing Officer or Director

Date